2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013142

Entity Name: PALM COAST PET SPA LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 UTILITY DRIVE UNIT #20 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

44 ERIC DRIVE 400 CANOPY WALK
PALM COAST, FL 32164 APT 414
PALM COAST, FL 32137

FEI Number: 26-1935903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILTFONG, KRISTOPHER

44 ERIC DRIVE

PALM COAST, FL 32164 US

WILTFONG, KRISTOPHER

400 CANOPY WALK

APT 414

PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PARIS, CAROL

 Address:
 39 PRAIRIE LANE

 City-St-Zip:
 PALM COAST, FL 32164

Title: MGR

Name: WILTFONG, KRISTOPHER
Address: 400 CANOPY WALK APT 414
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KRISTOPHER WILTFONG MGR 04/19/2010